

North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, October 8, 2008

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive (Note new address)
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meetings, August 7 and 25, 2008
3. Approve Minutes of Annual Meeting, August 25, 2008
4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
5. Discussion and Action on Contracts to Prepare a Bathymetric/Soft Sediment Survey and Map of the North Bay of the Big Lake and Oconomowoc River Inlet
6. Other Business
7. Adjournment

Copies:

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